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Science Subcommittee

MEETING NOTICE AND AGENDA
SCIENCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: July 25, 2012

Time: 7:00 pm – 8:00 pm

Location:

Marriott Waterfront SFO
1800 Old Bayshore Hwy
Burlingame, CA 94010

Additional location:

Room 1105, Gillespie Neuroscience Research Facility
837 Health Science Road
University of California at Irvine School of Medicine
Irvine, CA 92697-4292

409 North Larchmont Blvd
Los Angeles, CA 90004

1388 Sutter St.
San Francisco, CA

Stanford University School of Medicine
291 Campus Drive, Rm LK3CO2
Li Ka Shing Building, 3rd Floor
Stanford, CA 94305

1. Call to Order.
2. Roll Call.
3. Consideration of amendments to the Grants Working Group bylaws to include the Grants Working Group member roles and responsibilities.
4. Consideration of the Science Subcommittee Mission Statement.
5. Presentation and discussion of amendment to the Grants Administration Policy to include responsible budgeting as a criterion for evaluating applications for funding.
6. Presentation and consideration of CIRM funding to allow California scientists to collaborate in existing non-California research

4. Public Comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

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Transcripts:



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